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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
DAWN KINARD FOR REAPPOINTMENT TO THE MEMPHIS AND
SHELBY COUNTY LAND USE CONTROL BOARD. SPONSORED BY
COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Land Use Control Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated April 29, 2008, the County Mayor nominated Dawn Kinard for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Land Use Control Board are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for Dawn Kinard expired on December 31, 2006, and the reappointment is retroactive to that date, expiring on December 31, 2009, for a term of three (3) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Dawn Kinard to the Memphis and Shelby County Land Use Control Board for the terms listed above are with this Resolution hereby approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____